## DICKINSON COUNTY BOARD OF SUPERVISORS

## **Dickinson County Courthouse**

1802 Hill Avenue Suite 1510 Spirit Lake, IA

## TENTATIVE MEETING AGENDA Tuesday, March 27, 2012

9:30 A.M. \*Pledge of Allegiance

- \*Kim Scorza, Seasons Center—agency update
- \*approval of SHIELD contract
- \*Approval of Compass Point subcontractor agreement
- \*approval of Employee Benefit Systems agreeemtn
- \*Approval of beer permit/liquor license applications, if any
- \*approval of purchase of real estate (4 wetland lots in East Okoboji Beach)
- \*Approval of Trails Board resolution to accept/expend Transportation Enhancement funds
- \*Allowance of claims
- \*Board/committee and/or department reports, if any

10:00 A.M. \*D.D.#28—continuation of public hearing on engineer's report for proposed drainage district repairs

County Engineer--

- 1. Approve two ILEC utility permits
- 2. Approve Joint DD # 2 D & O repair work for Walt Norem
- 3. Approve DD # 25 repair work for Dave Gottsche